

CERTIFICATE OF SERVICE

This is to certify that I have caused a true and correct copy of the following:

1. Amended Notice of Appearance for Philip A. Goldstein
2. Amended Notice of Appearance for Michael J. DiMattia

to be served upon plaintiffs and defendants by CM/ECF and by depositing same via United States Postal Service, first class mail, postage prepaid to:

Andrew Paul Marks
Sara Danielle Sheinkin
Littler Mendelson, P.C.
885 Third Avenue, 16th Floor
New York, NY 10022
Attorneys for Defendants

Charles Edward Joseph
D. Maimon Kirschenbaum
Joseph and Herzfeld, LLP
757 Third Avenue, 25th Floor
New York, NY 10017
Attorneys for Plaintiffs

-and-

Richard Jennings Burch, Esq.
Bruckner Burch PLLC
1415 Louisiana, Suite 2125
Houston, Texas 77002

Dated: New York, New York
August 29, 2008


Philip A. Goldstein